

Office of the Attorney General State of Texas

DAN MORALES
ATTORNEY GENERAL

November 29, 1994

Mr. Leonard W. Peck, Jr.
Assistant General Counsel
Legal Affairs Division
Texas Department of Criminal Justice
P.O. Box 99
Huntsville, Texas 77342-0099

OR94-766

Dear Mr. Peck:

You ask whether certain information is subject to required public disclosure under the Texas Open Records Act, chapter 552 of the Government Code. Your request was assigned ID# 28049.

The Texas Department of Criminal Justice ("TDCJ") received a request for information relating to a complaint against a TDCJ officer. You claim the requested information is excepted from required public disclosure under sections 552.101, 552.103, and 552.108 of the Government Code.

You claim that the requested information is made confidential under the informer's privilege as incorporated by section 552.101 of the Government Code. Texas courts long have recognized the informer's privilege, see Aguilar v. State, 444 S.W.2d 935, 937 (Tex. Crim. App. 1969); Hawthorne v. State, 10 S.W.2d 724, 725 (Tex. Crim. App. 1928), and it is a well-established exception under the Open Records Act, Open Records Decision No. 549 (1990) at 4. For information to come under the protection of the informer's privilege, the information must relate to a violation of a civil or criminal statute. See Open Records Decision Nos. 515 (1988) at 2-5; 391 (1983). In Roviaro v. United States, 353 U.S. 53, 59 (1957), the United States Supreme Court explained the rationale that underlies the informer's privilege:

What is usually referred to as the informer's privilege is in reality the Government's privilege to withhold from disclosure the identity of persons who furnish information of violations of law to officers charged with enforcement of that law. [Citations omitted.]

The purpose of the privilege is the furtherance and protection of the public interest in effective law enforcement. The privilege recognizes the obligation of citizens to communicate their knowledge of the commission of crimes to law enforcement officials and, by preserving their anonymity, encourages them to perform that obligation. [Emphasis added.]

Although the "informer's privilege" aspect of section 552.101 ordinarily applies to the efforts of law enforcement agencies, it can apply to administrative officials with a duty of enforcing particular laws. Attorney General Opinion MW-575 (1982) at 2; Open Records Decision Nos. 285 at 1, 279 at 1-2 (1981); see also Open Records Decision No. 208 (1978) at 1-2. This may include enforcement of quasi-criminal civil laws. See Open Records Decision Nos. 515 (1988) at 3; 391 (1983) at 3. The privilege excepts the informer's statement itself only to the extent necessary to protect the informer's identity. Open Records Decision No. 549 (1990) at 5. However, once the identity of the informer is known to the subject of the communication, the exception is no longer applicable. Open Records Decision No. 202 (1978) at 2.

We have reviewed the document submitted for our consideration. It is clear that the complainant believes he is reporting violations of the law. We agree that the content of the document could lead to the informant's identity. Accordingly, you may withhold the requested document in its entirety under section 552.101 of the Government Code as it incorporates the informer's privilege. As we resolve your request under section 552.101, we need not address your arguments under sections 552.103 and 552.108. If you have questions about this ruling, please contact our office.

Yours very truly,

Margaret X. Roll

Assistant Attorney General Open Government Section

MAR/LBC/rho

Ref.: ID# 28049

Enclosures: Submitted documents

cc: Officer Gwendolyn Spears
Texas Department of Corrections
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(w/o enclosures)